

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 10, 2008

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957:6:

CONFERENCE WITH LABOR NEGOTIATIONS

Agency Designated Representatives: David Mackowiak, Robert Richardson
Employee Group: Local 39

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 68501 through 68718 totaling \$929,157.04.

2. **Minutes**

By **MOTION** approve City Council Minutes of January 4, 14, and 28, 2008 and February 11, 2008.

***** End of Consent Calendar *****

3. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

4. **Appeal of the Planning Commission's Approval of a Variance for a 15 Foot Rear Yard Setback in lieu of 25 Foot Required in the Single Family Residential Zone-12510 Floradale Lane – File VA 08-1**

By **RESOLUTION** deny the appeal thereby affirming the Planning Commission's approval of Variance 08-1.

This motion may be adjusted if the Council wishes to grant the appeal in part and order changes to the project, such as alteration of the conditions of approval.

REPORTS

5. **Informational Reports from Staff**

- A. Library Advisory Board
- B. Telecommunications Chair Glenn Tonkin
- C. Police Chief Valerie Harris

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **Annual SACOG Blueprint Project Comparison (2008 Report)**

No action is required.

8. **General Plan Implementation Work Plan (2007 Report)**

By **MOTION** adopt the 2007 Annual General Plan Implementation Work Plan and direct Staff to submit the plan to the State Office of Planning and Development and the State Department of Housing and Community Development.

9. **Annual Housing Element Progress Report (2007)**

By **MOTION** adopt the 2007 Annual Housing Element Progress Report and direct Staff to submit the report to the State Office of Planning and Development and State Department of Housing and Community Development.

10. **Planning Commission Consensus Memo Regarding Priority Planning Issues (2008)**

No action is requested or required.

11. **Public Notification – CalPERS Two-Year Service Credit Future Annual Costs**

By **RESOLUTION**, in accordance with Government Code Section 7507, make public for two weeks prior to the adoption of a resolution establishing a designated period for two years additional service credit, the costs of providing benefits under the California Public Retirement System's (CalPERS) Two-Year Service Credit, estimated to be \$276,477.14.

ADJOURNMENT